

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
8TH FLOOR CONFERENCE ROOM
CITY HALL**

TUESDAY, DECEMBER 2, 2003

Chairman Naugle called the meeting to order at approximately 4:43 p.m. Roll was called and a quorum was present.

Present: Chairman Naugle
Commissioner Teel
Commissioner Trantalis
Commissioner Hutchinson
Commissioner Moore (4:45 p.m.)

Absent: None

Also Present: Acting City Manager
City Attorney
City Clerk

Konover Project – Revised Fourth Amendment to Development Agreement

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to approve the revised Fourth Amendment to the Development Agreement with Riverbend Corporate Office Part of Fort Lauderdale, LLC amending the text previously approved on November 4, 2003. Roll call showed: YEAS: Commissioners Teel, Trantalis, Moore, Hutchinson and Mayor Naugle. NAYS: None.

(Note: Commissioner Moore asked that his vote be recorded as affirmation on this item when he entered the meeting at 4:45 p.m.)

Status Report on Issuance of 2003 Northwest-Progresso-Flagler Heights (NPF) CRA Bonds, Series A (\$13,500,000) and Series B (\$5,500,500)

Kim Jackson, Director CRA, stated that it had been suggested that they discuss a bank bond with a lender. She stated the timing had been short, and they had not yet responded and more time was needed. She stated that the TEFRA hearing would be held on December 15, 2003 and before the City Commission on December 16, 2003, and more information would then be provided.

Commissioner Moore entered the meeting at approximately 4:45 p.m.

There being no other business to come before the Board, the meeting was adjourned at 4:45 p.m.